

**DURHAM, NORTH CAROLINA
MONDAY, SEPTEMBER 20, 2004
4:30 P.M.**

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Absent: None.

Also present: City Attorney Henry Blinder and City Clerk D. Ann Gray.

Mayor Bell called the special meeting to order noting the purpose.

SUBJECT: EVALUATION OF CITY CLERK AND CITY ATTORNEY

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to go into closed session to discuss the performance evaluation for the City Clerk and City Attorney was approved at 4:42 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Clement. Absent At Time of Vote: Council Members Best and Stith.

By a unanimous vote, the Council returned to open session at 6:40 p.m. and the following action was taken.

MOTION by Council Member Stith seconded by Council Member Best to increase the annual salaries of the City Attorney by \$10,000 and the City Clerk by \$5,000 effective July 1, 2004 was approved at 6:40 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Noes: None. Absent: None.

The meeting was adjourned at 6:41 p.m.

D. Ann Gray, CMC
City Clerk